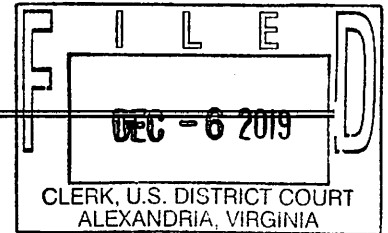


AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia



United States of America)

V.
LIEN KIM THI PHAN
a/k/a "NANCY PHAN,"

HON LAM LUK,

DUONG THUY NGUYEN
a/k/a "EVE NGUYEN"

Defendant(s)

Case No. 1:19-MJ-515

UNDER SEAL**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 2019 to December 2019 in the county of Fairfax in the
Eastern District of Virginia, the defendant(s) violated:

*Code Section**Offense Description*

21 U.S.C. §§ 841(a)(1) and 846

Conspiracy to Distribute 50 Grams or More of a Mixture or Substance
Containing a Detectable Amount of Methamphetamine

This criminal complaint is based on these facts:

See Attached Affidavit

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

AUSAs Jay Prabhu and Bibeane Metsch

Complainant's signature

Special Agent Donald A. Mockenhaupt, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 6 Dec 19City and state: Alexandria, Virginia

/s/

Ivan D. Davis
United States Magistrate Judge